

CITY OF WATERVILLE

REGULAR MEETING

COUNCIL AGENDA

MARCH 3, 2015

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR
MIKE ROY, CITY MANAGER

COUNCILORS: CHARLES F. STUBBERT, JR., NATHANIEL WHITE,
ROSEMARY WINSLOW, SYDNEY MAYHEW, JOHN O'DONNELL,
DANA BUSHEE, KAREN RANCOURT-THOMAS

RECOGNITION

RECOGNIZING FIREFIGHTER ALLEN NYGREN

COMMUNITY NOTES

Councilor Rancourt-Thomas acknowledged the Fire Department for their professionalism and thanked them for the great job they did while fighting a recent fire on Paris Street.

Councilor Mayhew recognized Firefighter Nygren and said that it was a "devine intervention" that he was on scene.

Mayhew announced that the business friendly certification application process would be delayed for 30-60 days.

Ashley Pullen, member of the Community Land Trust, shared that the land trust was now a non-profit 501C3, whose mission it is to facilitate perpetually affordable housing by buying properties, renovating them and selling the house and leasing the land under the house to the new homeowner. Pullen said that they are ready to purchase and renovate their first house at 182 Water Street, and asked the city to sign a letter of intent so that they can apply for CDBG funds. After receiving a favorable response from Councilors, City Manager Roy indicated that Ms. Pullen should get the letter to him for signing.

Representative Henry Beck offered his congratulations to Firefighter Nygren. Beck also recognized and thanked Mayor Isgro for his advocacy on behalf of the City to the legislature regarding the retention of revenue sharing. Beck added that he would be joining in on the city's budget workshops.

APPROVAL OF CONSENT AGENDA

CITY COUNCIL MEETING OF FEBRUARY 17, 2015

RESOLUTION 30-2015 ROLL OF ACCOUNTS NO 5

Motion Made and Seconded for Approval of Consent Agenda

Vote: All in Favor (7-0)

UNFINISHED BUSINESS

ORDER 29-2015 DESIGNATION OF NATURAL GAS MUNICIPAL
DEVELOPMENT AND TAX INCREMENT FINANCING
DISTRICT AND ADOPTION OF RELATED
DEVELOPMENT PROGRAM

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

Motion Made and Seconded to Take the Third Reading by
Title Only

Vote: All in Favor (7-0)

Motion Made and Seconded to Adopt

Councilors Voting Yes: Stubbart, White, Winslow,
Mayhew, O'Donnell, Bushee, Rancourt-Thomas

Councilors Voting No: None

Vote: All in Favor (7-0)

NEW BUSINESS

RESOLUTION 31-2015 AUTHORIZATION TO PURCHASE AIRPORT 100LL
SELF SERVICE FUEL SYSTEM

Motion Made and Seconded to Adopt

Vote: All in Favor (7-0)

MANAGER'S REPORT

City Manager Roy asked the Councilors if they would be available to meet with the School Board on March 10th at 6 p.m. to start the budget review process. Roy added that light refreshments would be served. Councilors indicated that they would be available to attend.

Roy asked the Councilors and members of the public to be thinking of an individual or a group that could be nominated for the Spirit of America Award. Nominations should be sent directly to him.

City Manager Roy introduced IT Director John Grant and asked him to give a brief demonstration of the city's newly updated website.

Motion Made and Seconded to Adjourn
Adjourned at 7:40 p.m.

City Clerk